

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 19
THURSDAY, MAY 13, 2010 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #18 (Thursday, April 29, 2010)
APPROVAL OF PREVIOUS MINUTES OF EMERGENCY MTG (Tuesday, May 11, 2010)
APPROVAL OF BILLS FOR PAYMENT

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Structure Demolition Program –Package #9.
2. OMB GRANTS: Structure Demolition Program – Package #10.
3. SANITARY: Providing twenty (20) cubic yard roll off containers for the transportation and disposal of domestic wastewater sludge from Mahoning County Metropolitan Sewer District operated wastewater treatment plants.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
General Fund Admin		
Journal #26	\$92,850.17	DATED SHARE MAY 2010 TRANSFER FROM THE GENERAL FUND TO JOBS AND FAMILY SERVICES FOR THE MANDATED SHARE
Facilities		
Journal #214	\$441.64	FACILITIES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Dog Warden		
Journal #3	\$1,446.20	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND
Journal #11	\$1,478.16	DOG AND KENNEL TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #293	\$743.98	DOG AND KENNEL TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Job & Family Services		
Journal #3	\$25,867.30	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND
Sanitary		
Journal #5	\$238,579.00	LOCAL MATCH FOR PHASE 1 OF THE EAST ALLIANCE SANITARY SEWER IMPROVEMENT NO. 470, TO BE USED FOR CONSTRUCTION AND ENGINEERING COSTS ASSOCIATED WITH THE PROJECT.
Journal #37	\$1,334,296.96	TRANSFER OF UNUSED LOCAL MONIES TO BE RETURNED TO THE ORIGINAL SOURCEFROM VARIOUS COMPLETED CAPITAL PROJECTS

Sanitary			
Journal #37	\$4,667.89	TRANSFER OF UNUSED LOCAL MONIES TO BE RETURNED TO THE ORIGINAL SOURCEFROM VARIOUS COMPLETED CAPITAL PROJECTS	
Auditor			
Journal #29	\$229.14	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND	
Prosecutor			
Journal #27	\$553.33	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND	
Recorder			
Journal #33	\$474.20	2010 TELECOM CHARGES TO BE PAID INTO THE INTERNAL SERVICE FUND	
Clerk of Courts			
Journal #3	\$1,862.95	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND	
Area Court Boardman			
Journal #3	\$5,975.28	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND	
Area Court Austintown			
Journal #3	\$3,673.41	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND	
Area Court Sebring			
Journal #3	\$13,539.57	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND	
Area Court Canfield			
Journal #3	\$6,845.24	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND	
Public Safety			
Journal #3	\$25,439.62	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND	
Coroner			
Journal #159	\$201.49	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND	
Engineer			
Journal #32	\$121,930.00	ENGINEERS TO FUND LOCAL MATCH MONIES TO CAPITAL PROJECTS FROM COMPLETED CAPITAL PROJECTS	
Veteran's Service			
Journal #3	\$10,963.72	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND	
Journal #291	\$779.65	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND	
Children Services Board			
Journal #215	\$592.46	CHILDREN SERVICES BOARD TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND	
Journal #292	\$237.00	2010 TELECOM CHARGES TO BE PAID INTO THE INTERNAL SERVICE FUND	
Solid Waste			
Journal #3	\$8,412.62	2010 TELECOM CHARGES TO BE TRANSFERED TO THE INTERNAL SERVICE FUND	
Alcohol & Drug Board			
Journal #6	\$66.02	ALCOHOL AND DRUG BOARD TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND	

Journal #12	\$152,727.00	TRANSFER OF LOCAL MATCH MONIES TO THE MEDICAID FUND FROM THE STATE PER CAPITA GRANT AND THE HOUSE BILL 484 GRANT
Journal #13	\$12,001.00	TRANSFER OF LOCAL MATCH MONIES TO THE MEDICAID FUND FROM THE WOMENS CAPACITY TREATMENT GRANT
Journal #246	\$8,461.00	TRANSFER OF LOCAL MATCH MONIES TO THE MEDICAID FUND FROM THE TANF MOEFY10 GRANT
Journal #247	\$12,902.00	TRANSFER OF LOCAL MATCH MONIES TO THE MEDICAID FUND FROM THE HOUSE BILL 484 GRANT
Journal #252 <u>Interfund Obligations</u> Probation	\$828.91	2010 TELECOM CHARGES TO BE PAID INTO THE INTERNAL SERVICE FUND
Journal #7	\$35,000.00	PER COURT ORDER JOURNAL ENTRY, TRANSFER OF FUNDS FROM THE PROBATION SERVICES FUND TO THE GENERAL FUND FOR PAYROLL EXPENSES IN THE PROBATION ADMINISTRATION DEPARTMENT

2. **TRAVELS:**

- a. CLERK OF COURTS: Attend Ohio Clerk of Courts Association, Title, Deputy Registrar and Legislative Committee /ATPS Board Meetings in Columbus, Ohio on May 18-19 & July 20-21, 2010-estimated at \$688.00. (non-general)
- b. CLERK OF COURTS: To site visit to Portage County Clerk of Courts to observe e-certified mail process in Ravenna, Ohio on May 18, 2010-estimated at \$104.00. (non-general)
- c. CLERK OF COURTS: Attend Ohio CourtView Users Group Meeting and Ohio Judicial Conference-2010 Court Technology Conference in Sandusky, Ohio on May 20 & 21, 2010-estimated at \$320.00. (non-general)
- d. COMMON PLEAS: Attend the Urban Court Administrators' Meeting at the Ohio Supreme Court in Columbus, Ohio on May 11, 2010-estimated at \$210.00. (non-general & retro)
- e. JJC: Attend Women's Leadership Conference in Girard, Ohio on May 14, 2010-estimated at \$35.00. (non-general)
- f. JOB & FAMILY: Attend OCDA General Session Meeting in Columbus, Ohio on May 13, 2010-estimated at \$180.00. (non-general)
- g. LAW LIBRARY: Attend Ohio Regional Association of Law Libraries (ORALL) Local Arrangements Committee Meeting in Lisbon, Ohio on May 21, 2010-estimated at \$55.30. (non-general)
- h. RECYCLING: Attend Ohio EPA Directors Workgroup Meeting in Columbus, Ohio on May 13, 2010-no cost.

3. **AGREEMENTS:**

- a. CLERK OF COURTS: Agreement with CourtView Justice Solutions for application software for CourtView Integrated Justice System for three years in the amount of \$154,115.00 for 1st year obligation. (non-general)
- b. CLERK OF COURTS: Agreement with the State of Ohio, Dept. of Pubic Safety for LEADS services in the area courts in the amount of \$1,800.00. (non-general)

- c. COMMISSIONERS: Professional Service Agreement with Downes Fishel Hass Kim LLC, for human resource personnel management, civil service, and public sector issues, labor relations, and negotiations in the amount of \$60,000.00. (non-general & general)
- d. LEAD-BASED: Agreement with Gary M. Crim, Inc, for lead hazard control work/rehabilitation work at 3907 Windsor in the amount of \$11,500.00. (non-general)
- e. OMB GRANTS: Agreement with ms consultants, inc., for administration services/reporting for the East Alliance Sewer Project in the amount of \$6,000.00. (non-general)
- f. OMB GRANTS: Approval of various modifications with the State of Ohio to change the organization numbers on the Ohio Department of Development, Office of Housing and Community Partnerships Grants.
- g. OMB GRANTS: 2010 Participation Agreement with the County Risk Sharing Authority, Inc., (CORSAs) to provide a joint self-insurance pool for coverage of all property, casualty and liability insurance from May 1, 2010 for three years in the amount of \$834,951.00 for 1st year.
- h. PROSECUTORS: Memorandum of Understanding with the NDAA Insurance Services for lawyers' liability insurance in the amount of \$5,953.00. (general)
- i. SHERIFF: Agreement with Cogent Systems for maintenance on National & State WebCheck System located in the Records Division in the amount of \$1,180.00. (general)
- j. SHERIFF: 2010 Marine Patrol Assistance Agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft for the marine law enforcement at Berlin Lake in the amount of \$18,595.31.

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim Inc., for lead hazard control work at 1556 Bryson Street in the amount of \$1,033.70. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Gary M. Crim Inc., for lead hazard control work at 4611 Euclid in the amount of \$615.55. (non-general)
- c. LEAD-BASED: Change Order No. 1 with Gary M. Crim Inc., for lead hazard control work at 146 Erskine in the amount of \$2,869.50. (non-general)
- d. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc. for lead hazard control work at 847 Avondale in the amount of \$2,842.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
Facilities		
Journal #419	\$50,000.00	BUDGET ADDITION TO PROJECT #00106 COURTHOUSE EXTERIOR PER RES 10-05-001
Journal #436	\$50,000.00	BUDGET ADDITION TO PROJECT #00104 COURTHOUSE RENOVATIONS GENERAL CONTRACTING
Sanitary		
Journal #18	\$457,000.00	TO FUND MATERIALS, PROFESSIONAL SERVICES AND CONSTRUCTION COSTS ASSOCIATED WITH THE INFRASTRUCTURE FOR THE ROSEMONT ROAD MAINTENANCE FACILITY PROJECT.

Journal #20	\$320,500.00	TO FUND MATERIALS AND CONTRACTUAL AGREEMENTS FOR THE NEW INFRASTRUCTURE COSTS ASSOCIATED WITH THE INDUSTRIAL ROAD MAINTENANCE FACILITY.
Journal #236	\$25,000.00	TO FUND CONTRACTUAL AGREEMENTS ASSOCIATED WITH THE MEANDER WWTP GRIT REMOVAL 472.
Journal #391	\$1,334,297.00	UNDISBURSED LOCAL REVENUE FOR CAPITAL PROJECTS.
Journal #1171	\$690,910.00	ADDITIONS FOR CONSRUCTION CONTRACT AND PROFESSIONAL ENGINEERING SERVCIES FOR PHASE I OF THE EAST ALLIANCE SANITARY SEWER IMPROVMENT NO. 470.
Sanitary		
Journal #294	\$178,141.00	TO FUND 2010 USDA WATER BOND PRINCIPLE AND INTEREST DEBT PAYMENTS.
Journal #392	\$4,668.00	UNDISTRIBUTED LOCAL REVENUES FOR CAPITAL PROJECTS.
Journal #394	\$5,000.00	TO FUND MATERIALS FOR THE BAILEY RD WATERLINE IMP 473B
Emergency Management Agency		
Journal #200	\$183,669.09	BUDGET ADDITION TO PROJECT #24539 SHSP TO ESTABLISH BUDGET.
Journal #279	\$6,650.00	BUDGET ADDITION TO PROJECT #24518 CITIZEN CORPS FOR PROFESSIONAL SERVICES AND SUPPLIES.
Delinquent Tax		
Journal #181	\$5,000.00	BUDGET ADDITION TO FUND #1213 FOR DISBURSEMENT OF TAX LIEN FUNDS/PROFESSIONAL SERVICE.
Probation		
Journal #8	\$35,000.00	BUDGET ADDITION TO ORG #01520 GF PROBATION PER COURT ORDER FOR FULL TIME SALARIES.
Juvenile Court		
Journal #36	\$30,000.00	BUDGET ADDITION TO PROJECT #20030 TITLE IV-E FOR PROFESSIONAL SERVICES.
Journal #1112	\$20,000.00	BUDGET ADDITION TO PROJECT #20030 TITLE IV-E FOR PROFESSIONAL SERVICES.
Journal #439	\$24,000.00	BUDGET ADDITION TO PROJECT #20000 FELONY DELINQUENT CARE AND CUSTODY EMPLOYEE FULL TIME SALARIES.

Sheriff Journal #38	\$5,125.00	BUDGET ADDITION TO FUND #1300 DRUG LAW ENFORCEMENT FOR TRAVEL, SEMINARS AND CONFERENCES.
Engineer Journal #16	\$20,000.00	BUDGET ADDITION TO PROJECT #80028 ROADS AND BRIDGES FOR GENERAL CONTRACTING.
Alcohol & Drug Board Journal #244	\$12,902.00	BUDGET DELETION TO PROJECT #28060 HSE BILL 484 SET ASIDE - MATCHING SHARE TO CORRECT ORIGINAL APPROPRIATION.
Journal #245	\$12,902.00	BUDGET ADDITION TO PROJECT #28069 HSE BILL 484 SET ASIDE - MATCHING SHARE TO CORRECT ORIGINAL APPROPRIATION.
Board of Elections Journal #457	\$190,000.00	BUDGET AMENDMENT TO FUND #01910 BOARD OF ELECTIONS TO PAY ELECTION WORKERS SALARIES BY DECREASING OPERATING OBJECT CODE 600511.

2. RECORD OF BIDS:

- a. RECYCLING: Roll Off and Front Load Bin Recycling Service.
- b. SANITARY: Mahoning Ave Pump Station Stand-By Generator Set-Jackson Township.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Aggregate to LaFarge North America in the amount of \$34,470.00. (non-general & best responsive bidder)
- b. ENGINEERS: Award the Hot Mix Asphalt for Patching Roads in estimated amounts to the following: (non-general & low bids)

Dunbar Asphalt	Zone A & B	\$48,584.00
Allied Corporation	Zone C	\$55,060.00
Tri-County Asphalt	Zone D	\$56,200.00
- c. OMB GRANTS: Award the South Investment Area Walkway Project to Foust Construction in the amount of \$99,072.20. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution approving three vouchers per ORC 5705.41: Norcon Communications \$710.85; Norcon Communications \$103.03; Sub Aquatics/Breathing Air Systems \$993.80.
- b. *JOB & FAMILY: Resolution to enter into a Satellite Location Agreement with Mahoning and Columbiana Training Association (MCTA) for coordination of services for a One Stop location at Oakhill Renaissance Place.
- c. OMB GRANTS: Resolution to authorize the President of the Board to execute the Housing Revolving Loan Fund Administration with the State of Ohio, Department of Development.
- d. OMB GRANTS/JJC: Resolution to support the grant award from the Youngstown Northside Weed and Seed in the amount of \$10,000.00 for the Juvenile Court's Youth Court Program.
- e. OMB GRANTS: Resolution in support of the HR 4812 Local Job for America Act.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

***Judee Genetin, Acting Director of
Job & Family Services & Bert Cene, MCTA
“One Stop Satellite Location”**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, MAY 18, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM